

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, January 24, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:13 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call: "I'd like to call the January meeting of the Committee on Water and Sanitation to order. First on the agenda is the approval of minutes from December 13, 2010."

Committee Member Schurlknight: "So move"

Committee Member S. Davis: "Second"

Chairman Call: "I have a motion and a second. Any discussion, corrections or additions to these minutes? (No Response) Hearing none, I will call for the vote. All those in favor, signify by saying Aye? (Aye) Opposes Nay? (No Response) Minutes stand approved as presented."

It was moved by Committee Member Schurlknight and seconded by Committee Member S. Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Call: "Next on the agenda is the consideration of a resolution providing for the transfer of funds appropriated in the 2010-2011 Budget for Berkeley County Water and Sanitation for purposes other than as stated in said budget. Mr. Miley?"

A. Consideration of a resolution providing for the Transfer of Funds appropriated in the 2010-2011 Budget for Berkeley County Water and Sanitation for purposes other than as specified in said budget.

Mr. Micah Miley, Director of Engineering: "The resolution is to transfer the funds needed for the construction of the project discussed earlier tonight. Funds will be coming from the Repair & Renovation Fund to the St. Stephen CDBG Sewer Renovation Project."

Committee Member S. Davis: "Move for approval."

Committee Member Schurlknight: "Second"

Chairman Call: "I have a motion and a second. Any discussion? (No Response) Mr. Miley, this is...this a new committee to me. Can you give us a little background on this resolution?"

Mr. Miley: "The original budget was put together based on the total budget for the project. With that you have a portion that is funded through the grant program and a portion of this funded through local match. To qualify each segment of the project or each road inside of the project, each segment has to meet the guidelines set forth by the grant program. With that, one of the roads on this project did not qualify, but was in the scope of the project. Therefore, it had to be funded by local funds instead of through the grant program and quite honestly, my initial estimates for the project were slightly low because I based the numbers on a larger project and the scale of unit costs did not scale down to the smaller project."

Chairman Call: "Thank you. Any other discussion?"

Committee Member Farley: "\$75,000?"

Mr. Miley: "Yes sir."

Chairman Call: "Any other discussion? Hearing none, I will call for the vote. All those in favor, signify by saying Aye? (Aye) Opposes Nay? (No Response) The Ayes have it.."

It was moved by Committee Member S. Davis and seconded by Committee Member Schurlknight to **approve** the Transfer of Funds appropriated in the **2010-2011 Budget for Berkeley County Water and Sanitation** for purposes other than as specified in said budget. The motion passed by unanimous voice vote of the Committee.

Committee Member Schurlknight: "Move for adjournment"

Committee Member S. Davis: "Second"

Chairman Call: "Motion and a second to adjourn. All in favor, say Aye? (Aye) Opposes Nay? (No Response) The Ayes have it. We stand adjourned."

It was moved by Committee Member Schurlknight and seconded by Committee Member S. Davis to **adjourn** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 8:15 pm.

March 14, 2011
Date Approved